



MEMORANDUM

FROM: JAIME A. RIOS
SUPREME COURT JUSTICE
125-01 QUEENS BOULEVARD
KEW GARDENS, N.Y. 11415

TO:

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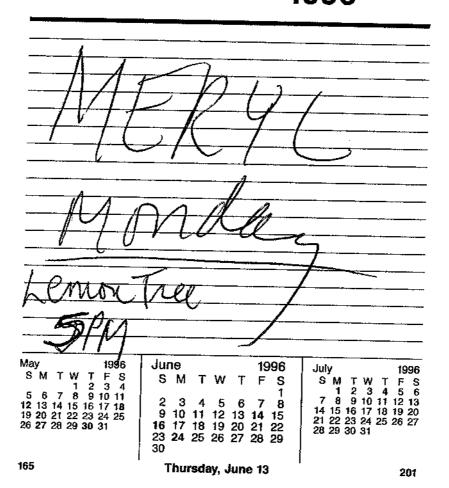
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Thursday June 1996



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Case 1:05-cv-01021-RJD-LB Document 1-2 Filed 02/24/05 Page 8 of 41

Supreme Court of the State of New York



JAIME A. RIOS JUSTICE CHAMBERS 125-01 QUEENS BLVD.

KEW GARDENS, NEW YORK 11415

June 5, 1998

Honorable Nan Weiner Executive Director Governor's Judicial Committee 633 Third Avenue - 38th Fl. New York, New York 10017

Dear Ms. Weiner:

Please be advised that I withdraw my application for the position of Associate,

Justice - Appellate Division First Department.

Thank you for your past consideration and courtesy.

Yours truly,

Justice Jaime A. Rios

JAR/sn

cc: James F. Gill, Esq.

-	OUNTY COMMITTEE TO PE N THE LEGAL SYSTEM MEE		
NAME (PLEASE PRINT)	SIGNATURE	ORGANIZATION	TELEPHONE NUMBER
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SIGNEY LEVISS	fedres herres	Suppl Ons	718-520-3133
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Michael Reich	lfuet 1/	Manton Surviva Godlo Reich & Bol	1210
Frank Bolz	Fre all	Manton Sweene Gallo Reich + Bolz	718-459-904
CHRISTOPHER RENFAME	Chu toples Certice	RENFACE & GUINI	718-525-8552
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	COUNTY COMMITTEE TO PI N THE LEGAL SYSTEM MEI		
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Allan Weiss	Shall	Sugrima	520- 4729
Frederick D. R. Sampson	FSI Same	SUPLEME. QUEENS	520-3903
Gloria Sprice	Saux Denier		570_ 3136
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Amy Vance	a som	6(A	212) 424-
Arlene Hackel	Hockel	ocA	(212) 428- 2501
Karen Koslowin	Kareh Boslopita	Cours Mengles	(718)544-3212
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	JAC MEETING - MONDAY - MAY 15 TH
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,	Hon. John Milan - 38 Hon William C Thompson
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6	Kenneth Bustines 38 Hon Jaime Rios
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J.A.C. MEETING - MONDAY, MAY 15, 2000

- 22. JEFFREY LEVINE
- 23. ROBERT W. DONOHUE
- 24. CHRISTOPHER RENFOE, ESQ.
- 25. GEORGE ROZMSKY
- 26. JOSEPH FARBER
- 27. JOSEPH PREVITE
- 28. DOMINIC CIAMPA
- 29. STEPHANIE ZARO
- 30. LUCY NUNZIATO
- 31. CHRISTINE BRGUGLIO
- 32. KENNETH DREW
- 33. FRANK A. BOLTZ
- 34. KENNETH BUETTNER
- 35. AUDREY LEVINE, ESQ.
- 36. ANTHONY D'ANGELIS





STATE OF NEW YORK
UNIFIED COURT SYSTEM
25 BEAVER STREET
NEW YORK, NEW YORK 10004
(212) 428-2160

JONATHAN LIPPMAN Civel Administrative Judge MICHAEL COLODNER

MEMORANDUM

November 6, 2002

TO:

State-paid Judges and Nonjudicial

Employees of the Unified Court System

FROM:

Michael Colodner

SUBJECT:

Lawsuits against judges and court employees

for money damages

From time to time both judges and nonjudicial employees of the Unified Court System are named in lawsuits seeking money damages based upon acts performed in the course of their service with the courts. When these lawsuits are brought, there are important steps that must be taken by judges and nonjudicial employees in order to secure indemnification and legal representation. This memorandum is a periodic reminder of these steps.

Section 17 of the Public Officers Law provides that the State will indemnify any State "employee" in the amount of any money judgment obtained against the employee pursuant to a lawsuit in any state or federal court. Indemnification will be given where the act upon which the judgment is based occurred while the employee was acting within the scope of his or her public employment or duties, and where the act was not the result of intentional wrongdoing on the part of the employee. All judges and nonjudicial court employees, other than town or village justices and employees of town or village courts, are considered to be "employees" within the meaning of section 17 and are covered by this indemnification provision. We refer to judges as "employees" in this memorandum and in this connection only for purposes of the application of section 17.

Section 17 further provides that the Attorney General must represent any State employee sued for money damages if the employee was acting within the scope of

State-paid Judges and Nonjudicial Employees of the Unified Court System Lawsuits against judges and . . . Page - 2 -

his or her public employment or duties. The employee may retain private counsel and will be reimbursed by the State for reasonable attorney's fees and expenses only if the Attorney General refuses to represent an employee otherwise entitled to representation.

However, there are strict procedures required by section 17 that must be met to secure the right to indemnification and the right to representation. Judges and court employees who are served with legal papers requesting money damages must deliver either the original or a copy to the Attorney General, or any Assistant Attorney General, within five days after they are served with such documents and request representation. If there is any question concerning proper service or the procedure for accepting service, it should be raised immediately with the Attorney General's office by telephone. Counsel's Office is available to help in any way that it can to ensure that representation is obtained.

Legal papers should be delivered to The Attorney General of the State of New York, Department of Law, at any of the following offices:

MAIN OFFICES

The Capitol Albany, New York 12224 (518) 474-8370 120 Broadway, 24th Fl. New York, New York 10007 (212) 416-8610

BRANCH OFFICES

44 Hawley Street, 17th Fl. Binghannon, New York 13901 (607) 721-8771

Statler Towers 107 Delaware Avenue, 4th Fl. Buffalo, New York 14202 (716) 853-8400

300 Motor Parkway, Suite 205 Hauppange, New York 11788 (631) 231-2424 200 Old Country Road, Suite 460 Mineola, New York 11501 (516) 248-3302

163 W. 125th Street, 13th F1. New York, New York 10027 (212) 961-4475

70 Clinton Street Plattsburgh, New York 12901 (518) 562-3288

235 Main Street, 3rd Fl. Poughkeepsie, New York 12602 (914) 485-3900

Court Exchange Building 144 Exchange Boulevard Rochester, New York 14614 (585) 546-7430 State-paid Judges and Nonjudicial Employees of the Unified Court System Lawsuits against judges and . . . Page - 3 -

615 Erie Boulevard West, Suite 102 Syracuse, New York 13204 (315) 448-4800 207 Genesee Street, Rm. 508 Utica, New York 13501 (315) 793-2225

317 Washington Street Watertown, New York 13601 (315) 785-2444 101 E. Post Road White Plains, New York 10601 (914) 422-8755

In any event, please give notice of the lawsuit to Counsel's Office, Office of Court Administration, 25 Beaver Street, New York, New York 10004, within five days of service of legal papers so that we can be of assistance to the Attorney General in every appropriate way.

Judges and court employees served with lawsuits seeking relief other than for money damages should handle the legal papers as follows:

- (a) Lawsuits against judges or court employees seeking relief relating to the administration of the courts should be sent immediately to Counsel's Office, Office of Court Administration, 25 Beaver Street, Room 1170, New York, New York 10004, and Counsel's Office simultaneously should be notified by telephone [(212) 428-2160].
- (b) Lawsuits against judges for acts in their judicial capacities should be sent to the Attorney General for representation to the offices indicated above, with a copy sent to Counsel's Office to permit us to be of assistance to the Attorney General. You should be aware that judges are not required to appear and defend suits brought against them in their judicial capacities under Article 78 of the CPLR by parties to a pending action or proceeding unless ordered to do so by the court in which the proceeding is brought. CPLR 7804(i). Where no appearance is made, the Attorney General will serve a notice of non-appearance.

If you have any questions about these procedures, or about representation and indemnification in general, please feel free to contact Counsel's Office.

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To:

All Queens Law Secretaries

From:

Richard Lazarus,

Queens Delegate to the Citywide Association of Law Secretaries

Date:

May 13, 2003

Subject:

Immediate Concerns of Job Security

The following represents the personal opinion of Richard Lazarus, only, and does not necessarily represent the position of the Citywide Association of Law Secretaries or the other members of the Queens Delegation:

Dear Colleagues:

In my recent e-mail I reported to you that job security was a major concern of the Law Secretarys' Association. Law Secretaries serve at the pleasure of their Judge, without any civil service protection. At the end of the Judge's term or the termination of the relationship as a result of the Judge's displeasure with the Law Secretary, that Law Secretary becomes unemployed. This has been a big issue in the other four counties of the City. Every year there are unemployed Law Secretaries looking for work at the end of their Judge's term. I will refer to this situation with the term "displaced Law Secretaries". The Association and our counsel have spent considerable time and effort trying to find work for these displaced Law Secretaries.

Because of the unique political climate of this particular County, job security has not been an issue for Queens Law Secretaries. Traditionally, upon the expiration of a Judge's term, that Judge's Law Secretary could be confident that a new Law Secretary position could be found. This Queens job security was as a result of political party affiliation and not as a result of any policy of our employer. Queens County Administrative Judges have also been helpful, but their powers are extremely limited, in this regard. One of the reasons that political influence has been so successful at providing job security is that there has, to the best of my recollection, never been a turnover of more than a few Law Secretaries at any one time. This year might be different.

You are undoubtedly aware that OCA has announced a new policy concerning certification of Judges who have reached the mandatory retirement age of 70 years. Previously, if the Judge was in reasonably decent physical condition, that Judge was virtually assured of certification. OCA has now announced that because of budgetary shortfalls, certification of Judges may well be denied. OCA has already made good on this new policy and at the end of last year, declined to certify one

or more Judges. That declination resulted in Law Secretaries being out of a job.

A meeting of the LSA Board was held last night. It was reported that in Queens County there will be 10 Judges up for certification at the end of this year. This is only an estimate and the exact number has not been exhaustively researched. Five Judges will be reaching 70 years of age and an additional five will be up for recertification. That equates to ten Law Secretaries in immediate jeopardy because there may be ten less positions available than there were at the beginning of the year. Although there will be five new elected Justices, who will likely choose five of the displaced Law Secretaries, that still leaves a net loss of five jobs. Factor in additional Law Secretaries that are looking to move to a different Judge and you may well have more Law Secretaries than the usual political machinery can place.

This is a new situation which Queens Law Secretaries have not previously faced. The Association, has been reasonably successful in finding positions for small numbers of displaced Law Secretaries, in the past. However, if a large number of Judges are not certified, the large number of displaced Law Secretaries will overwhelm the ability of the Association to place them. Likewise, the usual Queens political machinery may also be overwhelmed.

Accordingly, there is an added urgency to the Association negotiating some sort of job security with OCA. This could be achieved by some sort of assurance that a displaced Law Secretary would be reassigned to the Law Department or a continuation of that Law Secretary's salary line and being placed in a different legal position or being hired for some other legal position on a different salary line.

Our quest for job security may impact upon OCA's desire for legal title salary unification as well as our quest for reclassification to a higher salary line and the quest for creation of a Magistrate's position. I feel it best not to discuss specifics via e-mail.

On June 2, 2003 there will be a meeting of Queens County Law Secretaries. The meeting was called initially to conduct an election to fill the vacancy created by Diccia's judicial election. Now that the issue of job security may have become a more immediate concern to all Queen's Law Secretaries, this meeting will be a good opportunity for you to ask questions about what the Association is doing and to present your opinions on the issue of job security as well as other issues.

Again, I would encourage your participation in Association activities. There is still time to submit your name for inclusion on the ballot. If you believe that there is room for improvement in your career as a Law Secretary, then I heartily encourage you to run for election as a Queens Representative to the Board. Please contact either Len, Pete or myself regarding your desire to run for election and whether you will be attending the meeting.

Sincerely, RICHARD LAZARUS Queens County Representative

05/31/2004 TUE 14:21 FAX QUEENS SUPREME COURT - JAMAICA

2001

13th TERM FROM: DEC. 1. 2003 TO: JAN. 2, 2004 MAJOR: Robert W. Gardner (Unit 1) CAPTAIN: John J. Fulion (Unit 2)

Date <u>DEC 1 1</u> 2003

LIEUTENANTS: Lawrence E. Sullivan (U-3) Lynne Franzone (U-17)

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0900-1700 0900-1700 0900-1700	1300-1400 1300-1400 1300-1400 1300-1400		~	Scanner Scanner Patrol		PASSARELLA MANSFIELD (ASSIST DAILY 1) assign daily Close Scanners	AT SCANNERS 2) nestin daily 1715 Hrs.:	

08/31/2004 TUE 14:21 FAX

Date: 050 1 1002

PART	RM	PHONE	JUDGE	sco	AM	PM
YSP/TRH	25	1048	LEVINE	GRASSI	CAL	CAL
25 ^{CX}	P ₂₈	1054	WEISS	McMANUS (Delve)	TR	TR-Change.
3405	22	1037	THOMAS	LYNDE	HRG1.	confo
4 630	505	1210	GRAYS	JOHNSON	TR	TR
5 40	47	1123	O'DONOGHUE	SMITH	Suard.	HRG Guard.
6 35°	66	1214	PRICE	COATES PM Maier	TR die	TR XX.
7	45	1121	DYE	LAUSELL PT14	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	V
8			•			
9 (43	1116	FLUG	BYERS 6/6	OPEN.	OPEN V
10/255	122	1005	SCHULMAN	BEEDENBENDER/TD	TR delil.	TR-delit.
115-	562	1186	GOLDSTEIN	GILBERT PT 23	OPEN.	OPEN V
134	48	1126	DOLLARD	MAIER IN PT6	Mental Hysière.	OPEN:
14415	27	1052	POLIZZI	ROMANO SL Lausell.	TR	TR
1543	21	1035	TAYLOR	DIXON TRANS	TR	TR
16 40	42	1113	KELLY	SURASKY	TR	TR
17 00	116	1002	KITZES	SPINELLI E/O	JR	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
18 9	41	1110	HART	BATTLE PT 77.	1 4	

05/31/2004 TEE 14:30 FAX QUEENS SUPREME COURT - JAMAICA

₹002

13th TERM FROM :DEC. 1, 2003 TO: JAN 2, 2004 MAJOR: Robert W. Gardner (Unit 1) CAPTAIN: John J. Fulton (Unit 2)

Oats <u>UEC 1 1</u> 2003

LIEUTENANTS: Lawrence E. Sullivan (U-3) Lynne Franzone (U-17)

Day: Thura

0730 Supervisor: <u>원모사는 유민무슨 중단하는 대</u>	+ CH	ARGED PARTS	♦ DRIVER	h.	
0600 x 0900 SCO North Gate	PART	SGT.	HOTEL	DISP	TIME
sco <u>fredinbendicipatrol</u>		·			
A STATE OF THE STA					
Closing Supervisor. S.G. HAND REPORTED					
1700 x 2200 sco <u>Gilbert sco Bredenbend</u>	И			<u> </u>	·- ·- ·

SECURITY POSTS

TOUR	MEAL		EXT	JRADIO#	ASSIGNMENT			OFFICERS	
0800-1600	1200-1300	}	Unit 3		Se	curity Lt.	SU	_LIVAN	
0900-1700	1300-1400)	Unit 17	7 	De	esk Lieutenant	FR	ANZONE	-
0900-1700	1300-1400	<u> </u>	Unit 5		Se	rgeant	ALF	TERI SL	
0800-1600	Variable		Unit 4	····	No	orth Lol	uR	SO	Tucker
0800-1600	Variable		Unit 6		So	outh Lot	PA	STORE	. Flaber
0730-1530	1200-1300)	Unit 7	ext-1001	Ва	sement	CU	UNINGHAM	MARI AUTGEM
0730-1530	1100-1200)	Unit 8	ext-1008	Lo	bby Security	MA		<u> </u>
0900-1700	1300-1400)	Unit 9		Se	curity 2nd Fl.	RU	Z	
0900-1700	1200-1300)	Unit 14	ext-1703	Se	curity 3rd Fl.	MA	CRI	
0900-1700	1300-1400)	Unit 10)	Se	curity 4th FI.	НО	PKINS	
0900-1700	1200-1300)	Unit 11	ext-1174	Se	curity 5th Fl.	но	RNBECK	
0930-1700	1300-1400)	Uni! 12	<u> </u>	Se	curity 6th Ft.			
0900-1700	1300-1400)	-	 	Lib	orary	<u> </u>		
0900-1700	1300-1400)	Unit 16	<u></u>	Ele	evalor	PRI	NOSL RUIZ.	
0800-1600	Variable		Ext, 10	170	Op	erations	MA	NERI	
0900-1700	Variable		Ext. 10	70 / U-19	O _z	erations	ME	TZER	
TOUR	MEAL.		EXT./ ADIO#	ASSIGNME	NT	OFFICERS		FIRE WARDENS	ALTERNATE
0730-1530	1130-1230	U:	nit 8	Scanner		MARI		8 CUNNINGHAM	STEPHENS
0800-1600	1200-1300	U	nit 18	Scanner		HOFFMAN		1 MARI	HOFFMAN
0800-1600	1200-1300		ŭ.	Scanner		TUCKER		2 RUIZ	GRASŞI
0800-1600	1200-1300	<u>L</u> .		Scanner		STEPHENS		3 MACRI	MANERI
0800-1600	1200-1300		n .	Scanner	_ .	AURIGEMMA		4 HOPKINS	DELVAC
0900-1700	1300-1400			Scanner		MOLNAR		5 HORNBECK	JOHNSON
0900-1700	1300-1400		n	Scanner		NITSCHKE		6 COLTELLI	GALLER.
0900-1700	1300-1400		ч	Scanner		DIPRIMA		7 LICURSE	COATES
0900-1700	1300-1400):	Scanner		PASSARELLA	<u> </u>	ASSIST DAILY	AT SCANNERS
0900-1700	1300-1400	 	+1	Scanner				1)assiza daily	2) pssigo del x
0900-1700	1300-1400			Patrol		MANSFIELD 1	क्र	Close Scanners	1715 Hrs.:
0900-1700	1300-1400	ex	t-1044	J.H.O.		HUSS		1) NITSCHKE	
0900-1700	1300-1400	exi	1-1222	J.H.O.		SUSSMAN		2) turigenm	9.
0900-1700	1300-1400	ext	t-1100	CHAMBERS	· · · · · · · · · · · · · · ·	COUGHLIN			

08/31/2004 TUE 14:31 FAX

Date: 1 1 267

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PART	RM	PHONE	JUDGE	sco		AM	PM
TSP/TRIE	25	1048	LEVINE	GRASS	51	CAL	CAL
2500	28	1054	WEISS	McMAi	NUS (DEWAL)	TR_	TR-Change.
3405	22	1037	THOMAS	LYNDE		HRGI.	contr
4634	505	1210	GRAYS	JOHNS	SON	TR	TR
5 CHO	47	1123	O'DONOGHUE	SMITH		Guard.	HRG Guard.
6 350	66	1214	PRICE	COATE	ES PH Maior	TRANGE.	TR XX
7	45	1121	DYE	LAUSE	el PTH	<u>V</u>	
8							
9	43	1116	FLUG	BYERS	s 4 0	OPEN	V USSO
10)255	122	1005	SCHULMAN	BEEDE	ENBENDER/JD	TR dittl.	TR-delit.
115-	562	1186	GOLDSTEIN	GILBE	RT PT.23	OPEN.	OREN V
13 4	48	1126	DOLLARD	1	1 14 PT6	Mental Hygione.	OPEN:
14 4.15	27	1052	POLIZZI	ROMA	NOSL Lausell	TR	TR
1545	21	1035	TAYLOR	DIXON	TRANK Matranga.	TR	TR.
16 나야	42	1113	KELLY	SURAS		<u> TR-</u>	TR
17 00	 · · · ·	1002	KITZES		LLI 5/0	TR.	<u> </u>
18 4	41	1110	HART		E PT 22_	<u> </u>	<u> </u>
19	63	1213	SATTERFIELD	FLAHE			1
21355		11117	GOLIA	DELV/	O (lake) BAUTE WATER	Cent -	OPEN.
22 330		1051	RIOS EMERICA GLOVER	1	WHE	Frames / oPen per	OPEN.
23.500		1043	GLOVER COLAR		AREJOSI (allbact	1/522.36.36	TR comb.
24	23 405	1042 262-7328		WARK	ON PT23 (PM)	HEARING V	1
35 V	308	262-7164	WEINSTEIN HUTTNER	ACCAI		TIL.	OPEN.
39	67A	1221	REF.GELLER	1	ANGA DC 15		<u> </u>
51	67	1215	DORSA	COLTE	1,11,11,11,11,11,11,11,11,11,11,11,11,1	COMP- CAL	V
52419	68	1218	GAVRIN	GALLE	R	Conf.	cinb.
csc//	244A	1093	RITHOLTZ	PALMIE		comp.	comb.
PC DE	24A	1048	REF. YABLONS	MANC	INELL(1 d/g)	CAL	1 4
		STA	rus			STATUS	
Part	Rm	Judge		Ext	Part Rus 3	ludge	Ext.
.1-25 SGT.		FISHER			SGT.		
sco					sco		
sco		······································			sco		
sco			<u></u>		SCO LUNCH RELIESS BREAKS		
<u>PERIMET</u>		i		- 	3" FI MARRON	AM: Lois	2005ACT
n cuanve-					5- FI Delvac	Bspnt 30 Fi	DBYES-
<u>ŖĔŖŖVE:</u>		È	<u>5,L.</u>		Bant, KUZ	Sin Fit	
					LOI 12:00 Kattl	<u>PM</u> : Lots - Bsmr	
<u>TDY</u> RUTHERFO	KD (BRO	DNX)			LOT 1:00 HOPKING	3°6 µc₃	76 milhort

-	Step 1
05 31 2004 ITE 14:31 FAX DATLY LOG DAT	<u> </u>
: 060 Schoduled JCo Licker N. gade, ja Beeden	hade offed
One Major open of5	The same of the sa
0715 Bus keys issued to La mari	
0700 Rods check w/ Capt Valcauce 5x5	
0785 Ilo Beeday bander opens 5-gate	
0733 Scolumn on hom on post bose classian on no	t lolly
0800 H. Jullivan opens labby to public	
0750 Ma Sprulli let were weapon for on buty use.	
0900-Lt Franzone on duck	
0901-JCO Uno reports rear No Judge entran	V is
frodeg. Dan Ash (DCAS) notified	4 : 0/
0955-Lt. Fullian reports rapiscan X ray	maching 7s
1005- Jerome (CoCiK) RO juny bus trans-to) PO + 10.
oco Marie.	of T Marrow
	d J. Sherman
	J. Kitze
chambers. Oll personnel present as	- · · · · · · · · · · · · · · · · · · ·
occounted for all of assigned an	1
notified	
1040- Juny bus (SCO Mari) leaves on Cock	POTKS
rund.	
1041-Mayroen D'Aquilg calls-next Fri	, iz/19
there will be a tunchion in CR 20	5 She RO
that we put up signs re-direction	a auction
to CR 26 on that day	J
1045-000 Johnson reports (and drilling	ntral
in CR 505. Noberto (Vely) notifu	lci
Mayor To CC	
1110-Makin advises that Lauren De Folle (8	mployee
Rolations) Well arrive approx 2011. J	L L
min. Units 4 6 7 and Lt Juliva	n (scanners)
metified.	11 (decentioned)
1200 Cast relieves to frague for meal	
1210 Seo Mari returns with story bus.	9
1230. Chief Clerk authors fin bus to prohip	Tauren De Sole
at Edwarft at 1:45 en. Des Mari lessigned	,
1240 - Seo Main departs with fore en north to Be	aver of the
1300-Lt Franzoso on deck	

08/31/2004 THE 14:32 FAX	@ Uu >
DATLY LOG	DATE: OFF
: 1305- OCO Spinelli secures weap Key. Capt to meal.	eon and return
1345 - SCO Mas Collection of	0. 01
1345-800 Mari calls from 25 Waiting for Lauren De Solo	Blaves It., His
1420 Statevan (Sco Coughlin) le	3014 L VC 070
ω / F(3).	
1430- Juny bus (Sco Mary) return	ens to base
WILDHAM DOJOW	· · · · · · · · · · · · · · · · · · ·
1450- Brian Kelly calls-Rop from.	TP Reddington
	2 to may
_ Uracley benches, Was are	MV.
1500-1+ Julivan returns X-ray Key	p-secured in
- Carium . Waker.	
1515- J'CO Cummingham seturns Bo	MT Black Light
1545 - Capt on dest. It fragme or sec	
Quart to Civil Gt for Enduction of	Judge Cellot.
1550 State van rithus. / Holdon Real 1615 - Ol Blake (K-3) request but thou	so schedule poles.
for Hogo arraignment of Kistis Courses H	CO TOUR TOUR IS NO
1638 - Honor grand returns from Court Gx	est Judge police,
1900 all parts down except: Pr. 4/	Scis Gilbert +
Beedenbender stall fent lobby	
	stilbed + Bredenbender
commence fatiot:	
1000 January January	Essent post secured.
1845 - Sio Mais returns fus there of	Monthly ,
1950 Lost judge (Ritholy) don't	gots secured,
2015 Offict Safe sumed Rooks check	Is Equipment accounted
1 Stolent + Real to do a light	1000 Seath Sec. B
- Busines Continue france	A The second sec
	CONT. NOWN. J. PLATON
	// CAST IN THE COLUMN TO THE C

06/31/2004 TUE 14:32 FAX

@1006

QUEENS SUPREME COURT DAILY ATTENDANCE

GOOD MORNING!!!!!!!!

TODAY IS: Thursday

DATE: 12-11-03

FACILITY: JAMAICA SUPREME COURT

DEPARTMENT: SECURITY

SUPERVISOR: Capt. John Fulton

SICK LEAVE

Melgarcjo (FMLA)

Melgarejo (FMLA Alfieri

Prins Romano

ANNUAL LEAVE

OFFICIAL BUSINESS

L.W.O.P.

WORKERS' COMPENSATION

MILITARY LEAVE

PRE-TOUR PREP, TIME

RANGE

TRAINING

COMPENSATORY TIME

JURY DUTY

FAMILY SICK LEAVE (RELATION)

DEATH IN FAMILY (RELATION)

T.D.Y.

RELIGIOUS HOLIDAY

Rutherford (Bronx)

Submitted By: SCO Frank Maneri

Case 1:05-cv-01021-RJD-LPpLPaqument 12AvEiled 02/24/05 Page 25 of 41

NAME JUDITE B. MEMBLATT	SOC. SEC. NO.
COURT/AGENCY QUEENS SUPREME COURT	NEGOTIATING UNIT
I. TYPE(S) OF LEAVE REQUESTED:	FROM THROUGH
A. D Family and Medical Leave with pay	to be used
Family and Medical Leave without pay	
NON-DISCRETIONARY LEAVES	
B.	Lv. Credits 10 be used
C. Military Leave	
DISCRETIONARY LEAVES	FROM THROUGH
D. Child Care Leave - extension (beyond first year	<i>K</i> . 1
E. Advancement of Sick Leave	
F. 🖸 Sick Leave at Half Pay	
G. Leave without Pay (Please explain below)	Lv. Credits
H. 🕅 Other Leaves (Please explain below)	12/12/03 1/28/04 to be used
II. PURPOSE FOR LEAVK (Refer to instructions)	
II. FURFOSE FOR LEAVE Receive to instructions)	
III. EMPLOYEE AFFIRMATION: I have been granted leave befo	re. 🗆 Yes 🗀 No
not extend my employment beyond period where it would otherwise	on reported is accurate. I understand that the granting of such leave does terminate by operation of law, rule or regulation.
Employee Signature Title	incipal Law (Rik to Judge Date De C. 11,2003
IV LOCAL CHIEF CLERK/S	SUPERVISOR / DESIGNEE
DATE RECEIVED Recommendation for Discretion	nary Leaves D - H: 🔲 Approve All 🗀 Dony All 🗀 See Over
☐ FMLA Designation has been issued/for the period	through; or referred to the appropriate administrative
authority on	T.S. C. Date 12-11-2003
	Plate /E // EUU =
Authorized Signature Title	TiS. C. Date 12-11-2003
V. (A) ADMINISTRATI	VE APPROVALS CA ASSISTANT DEPUTY CHIEF ADMINISTRATOR
V. (A) ADMINISTRATI N.Y.C. CHIEF CLERK / EXECUTIVE ASSISTANT / C Employee not eligible for FMLA. Circle one: Not employed to Employee has already exhausted FMLA entirlement for calend	VE APPROVALS CA ASSISTANT DEPUTY CHIEF ADMINISTRATOR for one year / Does not have 1250 hours of paid service / ar year.
V. (A) ADMINISTRATI N.Y.C. CHIEF CLERK / EXECUTIVE ASSISTANT / C Employee not eligible for FMLA. Circle one: Not employed to Employee has already exhausted FMLA entitlement for calend Required documentation has been received and supports the required.	VE APPROVALS ICA ASSISTANT DEPUTY CHIEF ADMINISTRATOR for one year / Does not have 1250 hours of paid service / ar year. uest for leave. Documentation is being retained in the local court/agency.
V. (A) ADMINISTRATI N.Y.C. CHIEF CLERK / EXECUTIVE ASSISTANT / C Employee not eligible for FMLA. Circle one: Not employed to Employee has already exhausted FMLA entitlement for calend Required documentation has been received and supports the required FMLA Designation has been issued for the period	VE APPROVALS ICA ASSISTANT DEPUTY CHIEF ADMINISTRATOR For one year / Does not have 1250 hours of paid service / ar year. Usest for leave. Documentation is being retained in the local court/agency. through
V. (A) ADMINISTRATI N.Y.C. CHIEF CLERK / EXECUTIVE ASSISTANT / C Employee not eligible for FMLA. Circle one: Not employed to Employee has already exhausted FMLA entitlement for calend Required documentation has been received and supports the req FMLA Designation has been issued for the period FMLA / Child Care Leave / Military Leave has been approved a	VE APPROVALS CA ASSISTANT DEPUTY CHIEF ADMINISTRATOR for one year / Does not have 1250 hours of paid service / ar year. uest for leave. Documentation is being retained in the local court/agencythrough s requested in Section I and a copy sent to the appropriate payroll agency.
V. (A) ADMINISTRATI N.Y.C. CHIEF CLERK / EXECUTIVE ASSISTANT / C Employee not eligible for FMLA. Circle one: Not employed the Employee has already exhausted FMLA entitlement for calend Required documentation has been received and supports the required process of the period FMLA Designation has been issued for the period FMLA / Child Care Leave / Military Leave has been approved a FMLA / Child Care Leave / Military Leave has been A FMLA / Child Care Leave / Military Leave has been A FMLA / Child Care Leave / Military Leave has been A FMLA / Child Care Leave / Military Leave has been A FMLA / Child Care Leave / Military Leave has been A FMLA / Child Care Leave / Military Leave has been A FMLA / Child Care Leave / Military Leave has been A FMLA / Child Care Leave / Military Leave has A FMLA / Child Care Leave / Military Leave has A FMLA / Chil	VE APPROVALS OCA ASSISTANT DEPUTY CHIEF ADMINISTRATOR for one year / Does not have 1250 hours of paid service / ar year. uest for leave. Documentation is being retained in the local court/agency. through
V. (A) ADMINISTRATI N.Y.C. CHIEF CLERK / EXECUTIVE ASSISTANT / C Employee not eligible for FMLA. Circle one: Not employed to Employee has already exhausted FMLA entirlement for calend Required documentation has been received and supports the req FMLA Designation has been issued for the period FMLA / Child Care Leave / Military Leave has been approved a FMLA / Child Care Leave / Military Leave has been approved the Leave Type From	VE APPROVALS OCA ASSISTANT DEPUTY CHIEF ADMINISTRATOR for one year / Does not have 1250 hours of paid service / ar year. uest for leave. Documentation is being retained in the local court/agency. through
V. (A) ADMINISTRATI N.Y.C. CHIEF CLERK / EXECUTIVE ASSISTANT / O Employee not eligible for FMLA. Circle one: Not employed to Employee has already exhausted FMLA entirlement for calend Required documentation has been received and supports the required process. The period for the period for the period for the period for the period for the period for the period for the period formula for the cave / Military Leave has been approved a formula for the period for the pe	VE APPROVALS OCA ASSISTANT DEPUTY CHIEF ADMINISTRATOR for one year / Does not have 1250 hours of paid service / ar year. uest for leave. Documentation is being retained in the local court/agency. through
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V. (A) ADMINISTRATION Y.C. CHIEF CLERK / EXECUTIVE ASSISTANT / Contract Article(s) or Rule Part(s) Employee not eligible for FMLA. Circle one: Not employed a Employee has already exhausted FMLA entitlement for calend removed and supports the required documentation has been received and supports the required has been approved a removed VE APPROVALS OCA ASSISTANT DEPUTY CHIEF ADMINISTRATOR for one year / Does not have 1250 hours of paid service / ar year. Lest for leave. Documentation is being retained in the local court/agency. Litrough	
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Case 1:05-cv-01021-RJD-LB ADVIGORIE OF	N FOR LIFAIPE	d 02/24/05 Page 2	27 Of 41
NAME JUDITH B. MEMBLATT	SOC. SEC	C. NO.	
COURT/AGENCY QUEENS SUPREME COURT	NEGOTI	ATING UNIT	
I. TYPE(S) OF LEAVE REQUESTED:	FROM	THROUGH	- 11.
A. Family and Medical Leave with pay	\ <u></u>	Lx-Gredits to be used	I M
☐ Family and Medical Leave <u>without</u> pay			
NON-DISCRETIONARY LEAVES			
B. Child Care Leave first year	<u> </u>	Lv. Credits To be used	J.M
C. Military Leave			
DISCRETIONARY LEAVES	FROM	THROUGH	- AR
D. Child Care Leave - extension (beyond first year			v
E. Advancement of Sick Leave F. Sick Leave at Half Pay			
G. D Leave without Pay (Please explain below)			
H. Other Leaves (Please explain below)	12/12/03	Lv. Credits 1/28/04 to be used	
(LEAVE WITH PAY)			
II. PURPOSE FOR LEAVE (Refer to instructions)		2.4	
			-
III. EMPLOYEE AFFIRMATION: I have been granted leave befor		D No	
I hereby affirm that to the best of my knowledge, the informatic not extend my employment beyond, period where it would otherwise			
Employee Signature Title T	incipallaw (1816 to Judge Date De C.	11,2003
IV LOCAL CHIEF CLERK/S	UPERVISOR.	DESIGNEE	······································
DATE RECEIVED Recommendation for Discretion	ary Leaves D - H:	Approve All Deny A	dl 🗆 Sec Over
☐ FMLA Designation has been issued for the periodauthority on	through	; or referred to the approp	riate administrativ
Authorized Signature Title	Tis. C.	Date_/Z-//	-2003
V. (A) ADMINISTRATI	VE APPROVA	IS	
N.Y.C. CHIEF CLERK / EXECUTIVE ASSISTANT / O	CA ASSISTANT I	DEPUTY CHIEF ADMINISTRA	
 Employee not eligible for FMLA. <u>Circle one</u>: Not employed for Employee has already exhausted FMLA entitlement for calenda 	or one year / Does ir year.	not have 1250 hours of paid serv	ice /
Required documentation has been received and supports the requ	-		
FMLA Designation has been issued for the period	• • • • • • • • • • • • • • • • • • • •	 •	
☐ FMLA / Child Care Leave / Military Leave has been approved as			riate payroll agenc;
☐ FMLA / Child Care Leave / Military Leave has been approved Leave Type From		changes: gli	
		gh	
Recommend granting of discretionary leave (type(s) D through		,	0
☐ Reconumend granting of discretionary leave (type(s) D through			
Leave Type From Leave Type From		gb	
		gh	Same Short and
☐ Employee <u>not eligible</u> for leave requested . Recommend granti fromtbrough	ng the following lea	ive	
Applicable Contract Article(s) of Rule Part(s)	1.57	= 1./	
Signature Gullony Klenfeld Title Chief (lead US	Date 17/1/03	
V. (B) DEPUTY CHIEF ADMINISTRATIVE	JUDGE/ADMIN	ISTRATIVE JUDGE	
Discretionary leave granted as recommended by N.Y.C. Chief C	Clerk, Executive As		
Discretionary leave type(s) D through II granted with the follow		# Annual Lea	to be
Leave Type	From		used
Leave Type	From From		per
Riscrylighary least pp(s)	denied,		Loene
Signature Deas - V Danetyle DEAS - V	ruc .	Date [2 7 0.3	me 12

NOTE: FMLA Leave, Child Care Leave (first year) and Military Leave are mandatory and must be extended to eligible employees. The appropriate administrative approvals are required for all other leaves.

To: Judge From: JBM

Dated: 2/16/2000

As previously discussed, with your approval, I intend to take annual leave time from Feb. 22 - Feb. 29, 2000.

J. Membett

Who was

MEMORANDUM

4/24/02

To: Justice Jaime A. Rios From: Judith B. Memblatt

As per conversation today, I will be on vacation on the following days: April 26, April 29 and April 30, 2002. Thank you for your consideration.

appared.

Judith B. Memblatt, Esq. 98-51 65th Avenue, #2A Rego Park, NY 11374 (718)275-9578



Feb. 3, 2004

Hon. Jonathan Lippman Chief Administrative Judge Office of Court Administration 25 Beaver Street New York, N.Y. 10004

Re: Sandra Newsome

Dear Judge Lippman:

At a time of increased concern over ethical issues regarding the Court system, it seems clear that improprieties should be reported by Court employees, not simply ignored by them. The shield of confidentiality offers no protection for misconduct.

Accordingly, as the Principal Law Clerk to Justice Jaime A. Rios, Supreme Court, Queens County, I herewith submit a copy of a letter by Justice Rios' personal secretary, Sandra Newsome, dated July 9, 2002. Writing to the Parking Violations Hearings By Mail Unit, Ms. Newsome utilized Supreme Court letterhead in a blatant effort to improperly influence the adjudication of a parking ticket that had been issued to her. In so doing, she obviously violated Part 50.1 of the Code of Ethics for Nonjudicial Employees promulgated by the Chief Judge of the State of New York, which prohibits Court Employees from using or attempting to use "... their positions or the prestige of judicial affiliation to secure

privileges or exemptions for themselves . . . "

This issue is brought to your attention to facilitate your stated goal of restoring public confidence in the judiciary.

Thank you for your attention to this matter.

Sincerely, Minhalf

Judith B. Memblatt

Enc.

Supreme Court of the State of New York

Oriminal Term

125-01 Queens Boulenard

Kew Gardens, N.D. 11415

Personal & Unofficial

July 9, 2002

Parking Violations Hearing
By Mail Unit
P.O. Box 29021
Brooklyn, New York 11202-9021

Re: Violation Number: 367064922-0

On Sunday, July 7th I received the enclosed ticket for parking in a "No Standing" zone. I respectfully submit that I am not guilty of this violation.

My understanding is that if your car is parked beyond the point of the sign (the arrow was pointing right of the pole) then you are in violation. My car was not beyond the pole. My rear bumper was parallel with the pole that the sign was on. (Incidentally, my car color is bronze not green as indicated on the citation.)

While I understand that there is a "crackdown" on parking violations and the city is trying to raise much needed money, I believe that a standard of fairness must be maintained.

I have enclosed a diagram of the position of my car as defense for my opposition. I appreciate your time in evaluating this appeal and pray for a favorable adjudication.

Sincerely

Sandra Newsome

171-12 119th Avenue

St. Albans, NY 11434

Lic. # AHG 2931

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4. Restricted Delivery? (Extra Fee) ☐ Yes =		

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Track & Confirm

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Restoration Options

> Restore Offline Item

What is this?

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Case 1:05-cv-01021-RJD-LB Document 1-2 Filed 02/24/05 Page 35 of 41



Appellate Term Supreme Court of the State of New York 2nd and 11th Indicial Districts



SUPREME COURT CHAMBERS 125-01 QUEENS BODLEVARD KEW GARDENS, NY 11415-1568 (718) 520-7144

Personal

November 16, 2001

Ms. Jayne McGee Casino Host Treasure Island Hotel 3300 Las Vegas Boulevard Las Vegas, NV 89109

Dear Ms. McGee,

It was a pleasure speaking with you last month. Unfortunately with all the stress accompanying the recent tragedies in New York City, I didn't have the opportunity to write sooner. Your comments to Art Polner, and the joviality expressed during our conversation, suggest you are definitely a p arty person. I look forward to sharing some laughs with you in January.

I wish to remind you that I will arriving at the hotel on January 31, 2002, and will depart on February 4, 2002 (4 nights).

As in the past our group looks forward to the Super Bowl party and Treasure Island's customary hospitality. Wishing you and yours a safe and meaningful Thanksgiving holiday.

Yours truly,

Jaime A. Rios

JAR/sn

Judith B. Memblatt, Esq. 98-51 65th Avenue, # 2A Rego Park, NY 11374

August 23, 2004

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Major Robert Gardner Supreme Court, Queens County 88-11 Sutphin Boulevard Jamaica, NY 11435

Dear Major Gardner:

On May 26, 2004, I placed a telephone call to you in response to a message that you had left for me. You stated that you wanted to arrange for personal property of mine that was in your custody to be delivered to my home by personnel of your office, or, for me to personally retrieve the items. I replied that I did not want anyone from your office to come to my home. You shouted, "Fine, then it will be put in storage with fiscal and you can pick it up whenever you want to!" I noted that, on the two prior occasions that I had appeared at the courthouse for the same purpose, I had been required to telephone in advance and, upon my arrival, announce myself to the court officers at the desk on the first floor so that they could have someone accompany me upstairs. I told you that there did not seem to be any valid reason for placing such demeaning restrictions upon my access to the public areas of a public building - restrictions that are not placed upon defendants with criminal records who are out on bail. You adamantly denied that there were any restrictions and claimed that you had only utilized such procedures "to help" me. When, I responded "That's not true," and recounted that Lieutenant Lynne Franzone previously had denied my request to be permitted to leave

the courthouse without having a court officer escort me in the public part of the building, you immediately hung up the phone.

In light of your conduct, I did not make any further attempts to retrieve my property from the courthouse. On the two earlier occasions that I had appeared and announced myself, pursuant to your instructions, the court officers at the desk on the first floor acted as though the matter was a big joke and laughed about it loudly as members of the public observed. Additionally, the manner in which court officers have behaved toward me in the public areas of the courthouse could only have led court employees and members of the public to erroneously conclude that there was some legitimate reason for me to be treated as though I were in custody. Although you must have been aware that these unwarranted restrictions upon my access to a public courthouse could only injure my reputation in the area as an attorney, you subjected me to them even prior to my first trip to the courthouse to recover my property.

On June 17, 2004, I telephoned Ross Teichman to ascertain whether my lump sum check had arrived. He told me that the personnel office had received the check, but could not mail it to me at the time inasmuch as the Pitney Bowes meter had run out of postage. He suggested that I pick up the check. Not wanting to suffer any further damage to my reputation as a result of the conduct of court officers in the Jamaica courthouse, I initially told Mr. Teichman that I would prefer that the check be mailed to me as soon as possible. After he replied that it might not be mailed until the following week, I agreed to travel to the courthouse to retrieve the check. He advised me that I could come to the personnel office and sign for my check at any time before 4:45 p.m. Inasmuch as he did not tell me that I would be required to announce myself to the court

officers on the first floor so that they could have someone escort me to the fifth floor, I became hopeful that you actually were ceasing to impose any such restrictions upon me. Unfortunately, it quickly became apparent that your representation to me lacked any credibility whatsoever. Although no one prevented me from coming upstairs on my own, once I had signed for my check, left the personnel office and approached the fifth floor elevators to leave the building, a court officer breathlessly ran up to me and loudly proclaimed that he had been instructed that I was "not allowed in the building." Almost simultaneously, he spoke into his radio and reported, "I have her on the fifth floor." He then demanded to know why I was there. I told him that I was there to pick up my check. He repeated my response into his radio and walked away from me. This conspicuous and demeaning display was observed by various members of the public who were in the vicinity. Once again, my reputation was damaged by the improper conduct of court officers who are under your supervision.

The records that I recently have received from the Office of Court Administration, pursuant to Freedom of Information Law (FOIL) requests, include a series of reports made by yourself, Lieutenant Lynne Franzone and Lieutenant Lawrence Sullivan that are replete with false and defamatory statements, as well as a letter, dated May 26, 2004, that you purportedly sent to me. I have never received this letter, except for the copy furnished in response to my FOIL requests. Further, you never advised me that my property would only be kept for 30 days from the date of that purported letter. To the contrary, in our telephone conversation on the same date, you specifically stated to me that I could pick up my property from the fiscal office whenever I wanted to do so.

The manner in which you and those acting under your direction have behaved

toward me appears to be intended as retaliation for my statement to Justice Rios that I will be commencing litigation against him, the complaints that I have filed with the Commission on Judicial Conduct against him and Justice Fisher and the substance of those complaints.

It is hereby demanded that you cease and desist from causing further damage to me in my profession by imposing unconstitutional restrictions upon my ability to access the public areas of the courthouse - restrictions that are not even imposed upon predicate felons who are out on bail. Inasmuch as I am an attorney who resides in Queens, the imposition of such unconstitutional restrictions upon me deprives me of the ability to earn a livelihood. I cannot have any hope of gaining employment in my profession if I must advise prospective employers that I will be accosted by court officers if I attempt to enter the courthouse. Additionally, I now have been granted an Attorney Secure Pass. I am entitled to all of the rights and privileges associated with that pass.

It also is hereby demanded that you cease and desist from any further publication of the aforementioned defamatory reports, and, that you cause their immediate removal from any files in which they appear.

Thank you for your attention to this matter.

Sincerely.

Judith B. Memblatt, Esq.

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